

SG1A

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5

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Feedback on JT4-052 06 Jul 90

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OOC:

[REDACTED] is a middle-aged man with dark hair. He identifies himself as a businessman and lives in a villa-type home away from the social scene. He uses hotel/motel rooms for business transactions. He is rather well off and likes to spend time alone. [REDACTED] are involved in drug smuggling. They take the

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money up front. The contraband is usually loaded onto a vessel with cigars and wine. When contraband is transported on [REDACTED] it is normally placed up front, close to where the captain navigates the vessel. The contraband is kept in or near the navigation system (?). Onloading the [REDACTED] is usually at night. [REDACTED] is currently undergoing a transition that may bring expansion in the future. [REDACTED] may also

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own a plane which is involved in drug smuggling. He may like to gamble.

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OOE:

SG1A [REDACTED] and his company are involved in smuggling drugs. He is the coordinator of this activity since it blends well with his normal activities of scheduling and manifesting. He is the prime link between the executives and the operators (the operators don't know he is involved). [REDACTED] likes at sea transfers, well away from official destinations. He doesn't like the vessels to take drugs into port. Transfers often involve detours which can be reasonably explained. Crew foreknowledge of smuggling operations are rare (less than one-sixth of the time). These operations involve at least

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one month of advance planning. [REDACTED] has a wide face, jowly with a flat, wide nose. His hair is thick and dark with relatively short (longer than military cut). He has a thick, wide mustache. His neck is wide and short and his build is stocky. He wears a gold neck chain and gold watch. He is between 35 and 45 years old. One of his superior associates (not in the company) has a name which sounds like [REDACTED]

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OOF:

[REDACTED] is 45 to 55 years old, slightly overweight, average height, somewhat light complected, wears glasses and has some form of facial hair. He either wears or collects high quality gold jewelry or gold objects. He is cautious, very careful, sly, and manages his life in a covert fashion, is a perfectionist, and always covers his rear (CYA).

He is not currently involved in trafficking. However, he is involved in some sort of smuggling operations, especially in the lower Caribbean area. He keeps himself extremely well isolated from any connection to the smuggling operation conducted by his boat and company. He knows that his operations are under surveillance and that there are attempts to watch him personally.

There are two levels of loading his boats; one overt (on deck), the other covert (below deck). Venezuela, Caracas, and the numbers 43 and 47 are significant to this operation.

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[REDACTED] is currently in a meeting of sorts. There are 3 to 6 others present. The room is similar to a corporate conference room. He is looking and studying something-- papers, schedules, documents of some sort. He seems agitated and this is causing fear, concern, and intimidation in the others. [REDACTED] is also concerned about planning and

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accounting. This meeting is taking place in a private residence. It has a magnificent view of a valley and feels like it is above the surrounding area (i.e. on a small mountain or foothills, etc.) There is sophisticated electronic equipment present, like oscilloscope, VCR, and a piece with a digital frequency display.

P: 90051

O: E

D: 05 JUL 90

T: 0930-1006

S: O 1

SUMMARY OF INFORMATION.

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The [REDACTED] is currently located at 14 40 N 72 10 W @ 05 1000LJUL80

It is NOT CARRYING CONTRABAND AT THIS TIME. A IT IS CURRENTLY
(IN RECENT PAST IT DID.)
UNLOADING BEFORE 3 JUL 80CARRYING CRATES FILLED WITH CANS OF CONTAINING A SWEET, STICKY
SUBSTANCE AND CRATES CONTAINING BARRELS OF COFFEE BEANS.

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THE OWNER OF THE [REDACTED] IS A REFINED/WEALTHY MAN IN
HIS FIFTIES. HE HAS DARK HAIR WITH GRAYING TEMPLES AND A
DARK COMPLEXION. HE COMES FROM AN ESTABLISHED/"GOOD" FAMILY.
HE IS 5'10"-6 FT TALL AND IN GOOD SHAPE FOR HIS AGE.
HE IS WELL DRESSED + METICULOUSLY MANNERED.HE IS INVOLVED IN THE DRUG TRADE IN THAT HE
WILL TAKE SHIPMENTS: 1 in 5 of his vessel's shipments
~~DOES~~ CONTAIN CONTRABAND. THIS ACTIVITY HE KEEPS VERY
SECRETIVE USING "MULTIPLE CUT-OUTS," SO THAT HE
REAINS CLEAN. OUTWARDLY HE IS VOCAL AGAINST THE
DRUG TRADE + IT'S CORRUPTION OF HIS SOCIETY.

0950 -

5 Jul 90

Key west

90-051

PI - tired
AV - none

S-2 D A 1 E 1 T I Aor A/S
[REDACTED]
SG1A

white
head
mating

long
w. a.



[Cargo]

Crates
Cans & barrels

[Can.]

[bonds]

Offer.

(Vessel owner.)

older
dark hair with grey
refined / wealthy "known" family
Hispanic.

for
Pammarin

5-10' ft. in good shape for age.

50's

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800220005-5 E
Annotated in drug trade, in that he will take only usual
keeps inventory
very strict (Sensitive)

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Summary of Information

The target is a coastal freighter (see diagram page 4). It has a dark grey or chocolate brown hull in contrasting super structure. There is some sort of large, brown-like object in the bow area. It is carrying cargo on the ~~left half of the~~ deck. It is currently carrying cargo which is, at least in part, contained w/i wooden crates. Part of its cargo is associated with sweet or fruit; reminiscent of jam or jelly. There are also woven sacks containing dry cargo reminiscent of flour or cement. ^{There is the presence of ton.} ~~empty is called~~ D.P.N.T.

There is a sense that this vessel is hiding some sort of material or ~~its purpose~~ There is an attempt by the powers-to-be to hide the purpose of the vessel.

There is an area on board where it is very hot and steaming due to leakage from piping, exhaust vents, etc.

There is contraband on board, but it is not narcotics. I get a sense that this vessel is, or has been, involved w/ weapons, explosives or arms. ~~This vessel~~ has a real sense of causing harm associated with it.

There is a location on board where a Spanish-funnel-like compartment(s) occurs. There are sliding; quick-opening doors associated with this location. Rectangular boxes which are light-weight; very hard occur here. ~~It~~ The boxes are slid into these narrow Spanish-funnel-like compartments from one end. The funnels are fairly large ~~since the~~

2)

boxes themselves. There is another open, to this funnel (at the other end) which is covered by a hinged & bolted door (see design page 7).

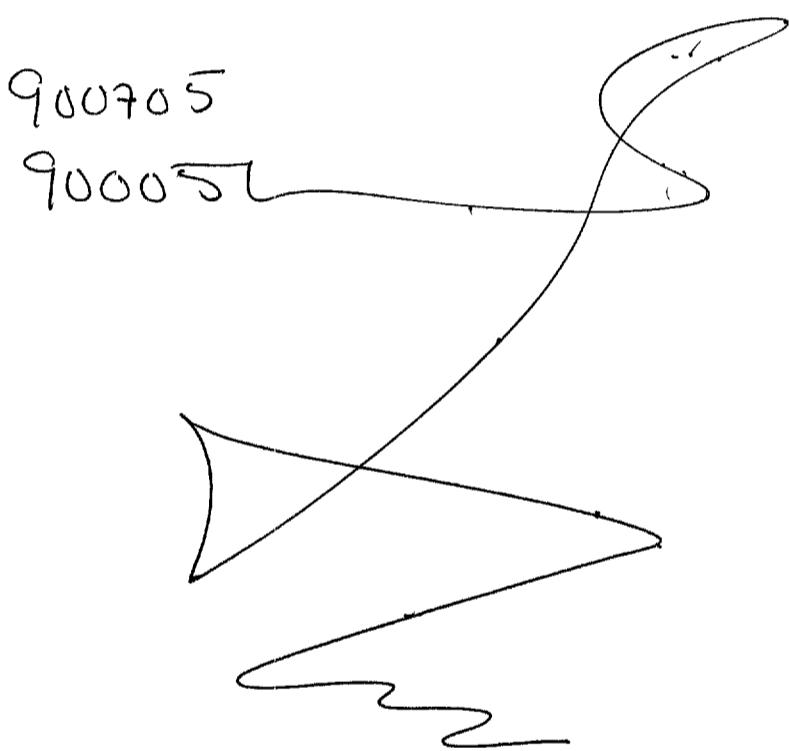
This array is located near a large object that looks like an upside down canoe or long, narrow boat. This object is curved, dark-colored and has an oily appearance. This is located under the ship's gallery.

There is a number, word associated with a radio or TV. The terms CATCH RAY and CUT SH _____ are being repeated over the air. The number 10.07 or 100.7 or 1007 is present. Within the bridge, the number 319° (degrees) occurs. There are three stars to the north on the horizon. The word TORUBA is ~~important~~ to this vessel significant

A woman runs the vessel / vessel company for the family. She has owns a lot of jewelry - very nice valuable jewelry. She has dark hair and facial features, reminiscent of a New Mexican Pueblo Native American (Santa Clara or San Juan). She has no ^{any} knowledge of whether or not the target is involved with narcotics. It is, though, involved w/ some sort of illegal smuggling activity.

PT
AV - ~~None~~

metal-hulled ship

F
5 Jul 90
JTF-4
Solo
0955

A. across - wavy
up, loop over,
curve down &
back, angle up,
angle forward,
angle down &
back, wavy
down

- skin soft
- mammals

B. structures

AVC Bk
Wooden planks

2)

A. ~~Swallow~~
proton~~metal~~

B - water

A - hard
- manmade
B - structure

AOL BK

Coastal freighter

S2
white
black
brown
golden
yellow
orange
lt blue

AOL BK

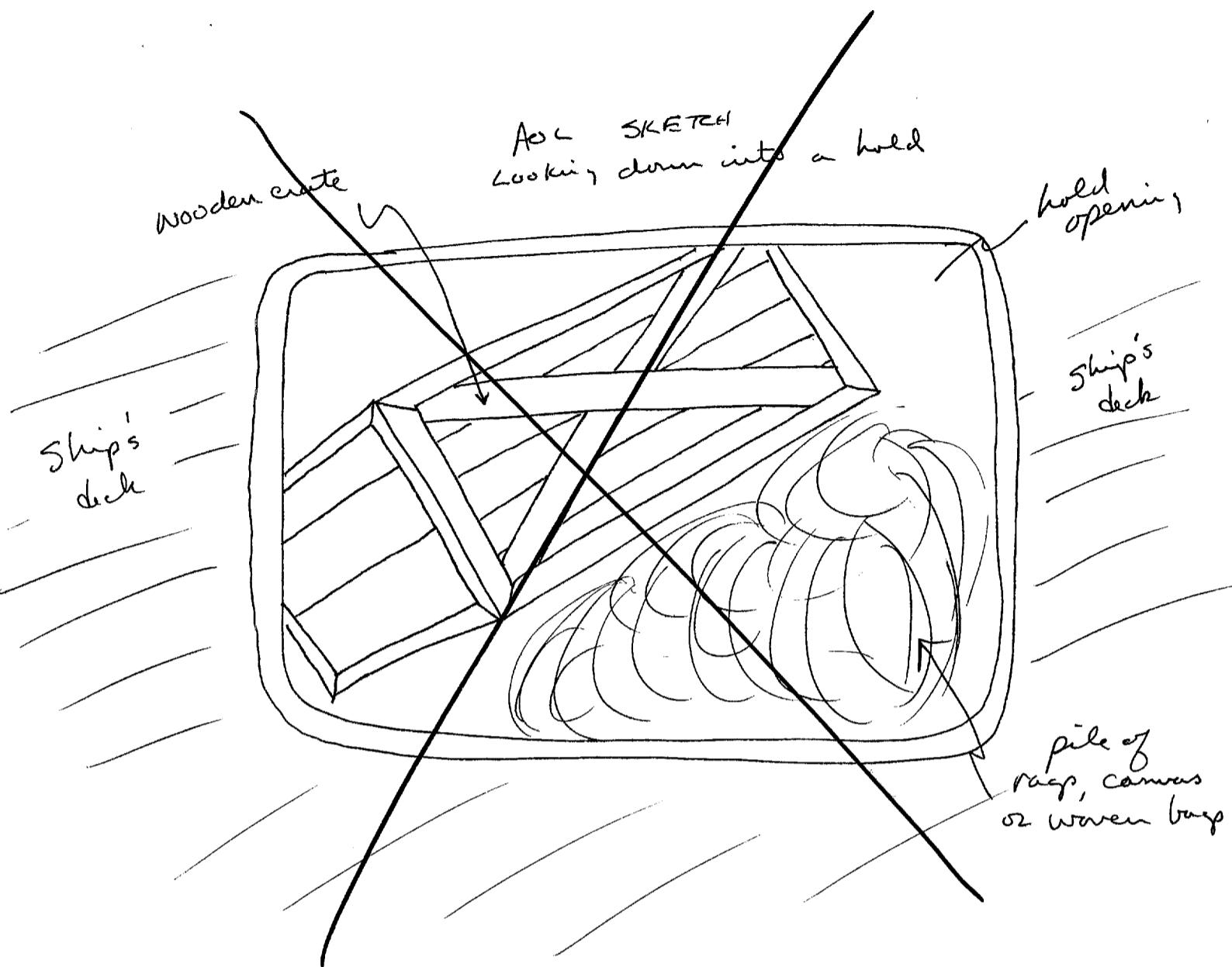
Kattamaran

black lines
parallel
angles
diagonal
parallel lines

AOL BK

wooden crates

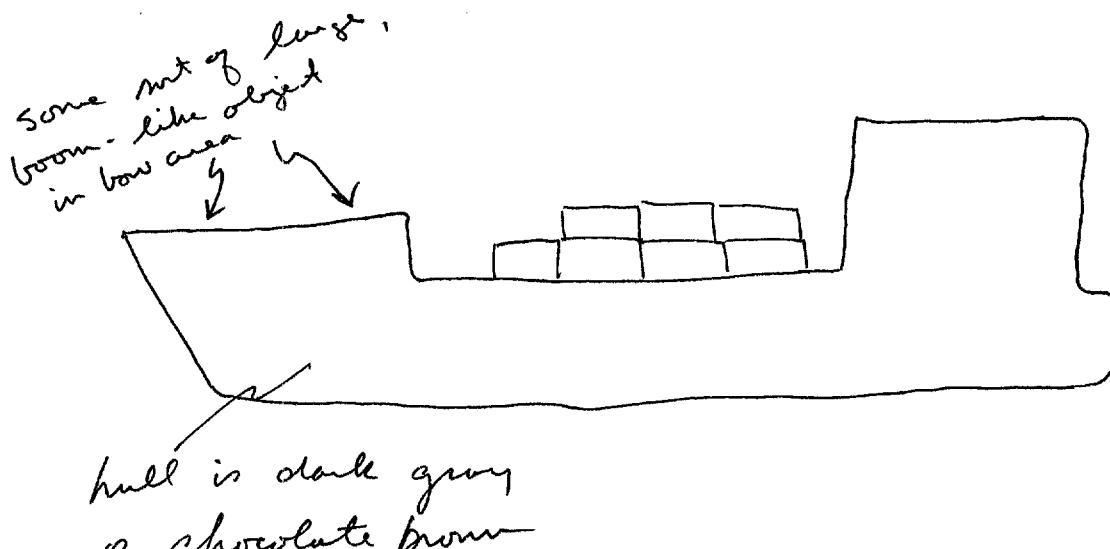
oily smell
piss piss taste
chugging sound
clanging sound
swelling sound
bumping



Do not use for
final summary;

S
)

A&L/s sketch



S2

D

AI

EJ

T

I

AvC

AvC/s

Brown
tan
Colored

stacked

dark grey

Black

AvC/s
contains
ship

hiding something

[hidden material or
conceal]

raspberry (res)

Sweet

AvC
Raspberry
jamstanding water
grate walkwayhot
steaming
leaking54 1/2 There is an oven on board where it
is very hot & steaming due to leakage
from steam pipes or exhaust vents, etc.

52

D

AI

EI

T

I

AO-
AO/s[Centralized on
board?]

Yes

Sacks

AO/s
Cement
or flour
Sacks

square

rectangular boxes

very hard

light

AO/s
Light metal
boxes; re
aluminumsliding
grinding

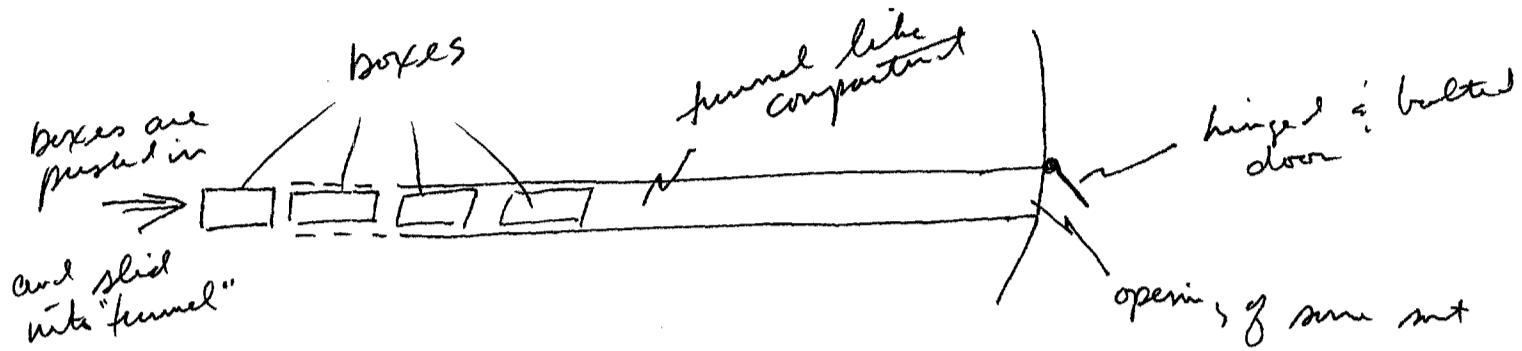
narrow

narrow compartment

54 1/2 Sees that boxes are slid into
funnel-like compartments which are
barely bigger the boxes themselves

opening(s)

5.2 D AI EI T I AOL AOL/S



54 1/2 This is near something that looks like an upside down canoe or long, narrow boat. Curved, darkish colored and seems/feels oily or slippery

AOL/S
Railroad like tracks

Gallery
under gallery

activity
people walking
around

mumbling sound

radio or TV

CATCH RAY
CUT SH

52:

D

AI EI T I Ac Ac/S

10.07

100.7

1007

bridge compartment

319°

thunder storms

TOURBA

AOL
~~Be~~ Black
plane
Manta ray
Shadows

BK
1027

Buck 1043

8

56

S2 D AI EI T I Acc Acc/s

brown
tan
furry

blown
tan

Dipth....

[Owner of vessel]

Female

runs company for family
jewelry

dark hair

high forehead

Acc BK

Don't know if or
when vessel is involved
w/ narcotics

High forehead

AI BK
feels like I'm plugging
head first down a drill hole.

Aoc/s

She looks like
Margant Tofaya's
granddaughter.

No
Weapons, explosives
Arms, Up's.

ET

1102